

Florida Department of State
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To:
Division of Corporations
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2023 JUN 19 PM 2:59

ASSOCIATIONS
COMMERCIAL
CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION
BEPE REAL ESTATE USA (CP) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 JUN 19 PM 3:00

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Handwritten initials

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ARTICLES OF INCORPORATIONOFBEPE REAL ESTATE USA (CP) INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BEPE REAL ESTATE USA (CP) INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by.

Carlos F. Arazoza, Esq.
2100 Salzedo Street, Suite 300
Phone: (305) 444-6226
Coral Gables, Florida 33134
Florida Bar N1 0698806

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JUN 19 PM 3:00
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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ARTICLE VI
ADDRESS

The principal office and mailing address for this Corporation in the State of Florida is 7825 NW 29 STREET, SUITE 137, DORAL, FL 33122. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

<u>Name</u>	<u>Address</u>
JAI KUMAR L. NANDWANI	7825 NW 29 STREET, SUITE 137 DORAL, FL 33122
KARAN NANDWANI	7825 NW 29 STREET, SUITE 137 DORAL, FL 33122

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	JAI KUMAR L. NANDWANI	7825 NW 29 STREET, SUITE 137 DORAL, FL 33122
VICE PRESIDENT	KARAN NANDWANI	7825 NW 29 STREET, SUITE 137 DORAL, FL 33122

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Jai Kumar L. Nandwani of 7825 NW 29 Street, Suite 137, Doral, FL 33122.

ARTICLE X
AMENDMENT

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Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

BEPE REAL ESTATE USA (CP) INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates THE BOOLCHAND GROUP, LLC as its Registered Agent, to accept services within the State. The registered office of the corporation shall be located at 7825 NW 29 STREET, SUITE 137, DORAL, FL 33122.

WITNESS the hand and seal of the Incorporator in Doral, Florida, this 16th day of June 2023.

x


Jai Kumar L. Nandwani
Incorporator

FLA. STATE
TALLAHASSEE, FL

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BEPE REAL ESTATE USA (CP) INC.

2. The name and address of the registered agent is:

THE BOOLCHAND GROUP, LLC
7825 NW 29 STREET, SUITE 137
DORAL, FL 33122

Incorporator:

x

Jai Kumar L. Nandwani

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Boolchand Group, LLC

By: x

Jai Kumar L. Nandwani

Manager/Secretary

June 16th, 2023